

Company or Trust in which Investment is Held

All Correspondence to:

Full Name(s)  
of Registered  
Holding

Registered  
Address

  
  

Post Code

Securityholder Reference Number (SRN)

**No Company Secretary Declaration by a Sole Director**

Use a **black** pen. Print in **CAPITAL** letters inside the boxes.

A	B	C
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1	2	3
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**A No Company Secretary Declaration by a Sole Director**

being the sole director of the company registered above hereby declare that:

- ◆ I am the sole director of the company and am authorised by the company to make this declaration;
- ◆ pursuant to Section 204A of the Corporations Act, the constitution of the company does not require the company to have a company secretary; and
- ◆ the company does not have a company secretary.

Contact Name

Telephone Number - Business Hours

Telephone Number - After Hours

**B Sign Here – This section must be signed and witnessed for your instructions to be executed**

I authorise you to act in accordance with my instructions set out above. I acknowledge that these instructions supersede and have priority over all previous instructions relating to account designations for the above holding.

Sole Director

Day/Date    Month    Year



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## How to complete this form

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### **A** No Company Secretary Declaration by a Sole Director

Enter the full name of the director making this application.

Please enter a contact name and telephone numbers. These details will only be used with regard to a query relating to this form.

### **B** Authorised Signatures

Please sign this form in the space provided.